

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
July 17, 1987

The State Board for Community and Junior Colleges met at 9:00 a.m., Friday, July 17, 1987, in the Baronet Room, Broadwater Beach Hotel, Biloxi, Ms. Members present were:

Bettye Applewhite
Wes Burkhardt
Herdia Cauthen
Tom Childs

H. J. Pearson
Malcolm Phillips
William Terrell

Bertha Daniels left the meeting due to illness.

Jean-Marie Hill entered the meeting at 1:00 p.m. Member absent was Susan Purdy. Staff present were Robert L. McClellan and George V. Moody. Numerous trustees and other representatives of local junior colleges who were attending the annual trustees workshop also attended various periods of the meeting.

Chairman Tom Childs presided. The invocation was given by W. O. Benjamin.

MINUTES

The minutes of the meeting of June 18 was approved upon motion by Malcolm Phillips and second by William Terrell.

AGENDA

A motion by H. J. Pearson, seconded by Herdia Cauthen, passed unanimously to amend the agenda to receive a report on vo-tech standards as item 8. c.

VOCATIONAL-TECHNICAL PROGRAMS

The State Board heard presentations regarding the applications to establish vocational-technical programs and took the following actions:

- A. Passed motion by H. J. Pearson and second by Herdia Cauthen to approve the establishment in Northwest Mississippi Junior College district:
- 1) Lafayette Center - Vocational Business and Office
CIP 2.2/07.0601, Certificate
 - 2) Senatobia Campus - Business and Office Technology
CIP 2.3/07.0601, Associate Degree
 - 3) Senatobia Campus - Welding
CIP 2.2/48.0508, Certificate
(Transfer from Marshall/Benton Center)

B. Passed motion by Malcolm Phillips and second by H. J. Pearson to approve the establishment in Holmes Junior College district:

- 1) Ridgeland Campus - Radio/TV Production Broadcasting
CIP 2.3/10.0104, Associate Degree.
Approved for two (2) years for review in 1989 for continuation of program in Goodman or Ridgeland.
- 2) Grenada - Forest Technology
CIP 2.3/03.0401, Associate Degree
- 3) Grenada - Drafting and Design Technology
CIP 2.3/15.0202, Associate Degree
(Transfer from Goodman Campus)

ESTABLISHMENT OF VOCATIONAL-TECHNICAL CENTER

The State Board heard President Reid Thorne and Robert Irby describe the development of educational services in the Grenada area of Holmes Junior College. It was noted that Associate Degree Nursing and five vo-tech programs are approved to operate at Grenada, which meets minimum criteria for establishment of a designated vo-tech center. The geographic distance to other post-secondary institutions and relationship to occupational needs and opportunities were reported.

Upon motion by Malcolm Phillips and second by Bettye Applewhite, the State Board approved the establishment of a vocational-technical center at Grenada.

COMMUNITY COLLEGE NAME

The State Board approved the action of the following boards of trustees to change names of the junior college to community college effective August 1, 1987.

- 1) Itawamba Junior College; motion by Herdia Cauthen and second by William Terrell.
- 2) Northeast Mississippi Junior College; motion by H. J. Pearson and second by William Terrell.

FY 89 ADMINISTRATIVE BUDGET REQUEST

The State Board reviewed and discussed the budget request for FY 1989 which reflected three new positions. The matter was continued to the afternoon session. The Chairman asked H. J. Pearson and Wes Burkhardt to lead a discussion in August of the appropriate role of the state staff and Association activities.

RECESS AND TOURS

The State Board recessed at 11:00 a.m. for a tour and lunch at Jefferson Davis Campus of Mississippi Gulf Coast Junior College District. The State Board reconvened at 1:00 p.m.

REPORTS

The State Board received these reports:

A. A written report (attached) including discussion by George Moody of:

- FY 89 budget request for support in the amount of \$66,665,000 general funds based on rationale reviewed in May.
- Consideration in August meeting of a third retreat with possible dates of September 18-20 or October 3-5.
- An invitation from Organization for Advancement of Associate Degree Nursing - OAADN - to join coalition in support.
- Salary goal rationale to increase salaries to eighty-seven percent of the southern region average in FY 1989; for August consideration.

B. Mississippi Junior College Association report given by Clyde Muse, including:

- recommendation that no allocation change occur until appropriation levels are equivalent to the reductions incurred since 1986 plus the salary increase of FY 1988, or \$63,900,000, and that any changes in allocation methods avoid the shifting of funds from one institution to another.
- proposal to provide resources for the State Board staff in FY 1988 for the continuance of services to the junior colleges and their activities.
- legislative program - a draft copy was distributed and discussed. A copy is maintained in the files of the State Board.

C. Vocational-Technical Standards of the State Department of Education were provided by M. Reid Thorne. Each member was given a draft copy of General Standards for Postsecondary Vocational-Technical Education and Indicators of Performances, a copy of which is maintained in State Board files.

PROPOSAL TO PROVIDE SUPPORT FOR STATE STAFF

Upon motion by Wes Burkhardt and second by Bettye Applewhite, the State Board received a proposal from the Mississippi Junior College Association to provide support for the State Board office during 1987-88 and deferred action to the August meeting to allow time for study of the proposal.

ALLOCATION FORMULA FOR STATE FUNDS

The State Board had agenda materials prepared by staff pertaining to this topic, and received the recommendations from the Association earlier in the meeting. In order to study and review this complex matter, Jean-Marie Hill

moved, Herdia Cauthen seconded, and the State Board passed a motion to postpone discussion until the August meeting.

FY 89 ADMINISTRATIVE BUDGET REQUEST

A draft of the request was reviewed. George Moody explained the duties of five current positions and three requested positions. A motion, made by Jean-Marie Hill and seconded by William Terrell passed to approve the administrative budget request for FY 1989 and authorize the chairman to submit the request to budget agencies.

OTHER BUSINESS

Jack Harper, trustee of Mississippi Delta Junior College, expressed pleasure with the current formula for allocating state funds. Muriel Hilton, trustee of Mississippi Gulf Coast Junior College District, notified the State Board that his comments regarding the formula would be submitted by letter. The chairman announced that the State Board was reviewing the formula for possible policy recommendation to the 1988 Legislature and reiterated that the State Board solicited and valued comments from representatives of the institutions and public, in writing or orally at future meetings.

A motion was made and passed to authorize the director to ask for a budget request hearing before budget agencies.

The director's out-of-state travel to a meeting of the National Council of State Directors was approved upon motion by Herdia Cauthen and Wes Burkhardt.

There being no additional business for consideration, the State Board adjourned at 2:20 p.m. The members proceeded to participate in the Trustees' Workshop on Friday afternoon and Saturday, July 17 and 18.

By: George V. Moody
George V. Moody

Approved: Thomas E. Childs, Jr.
Thomas E. Childs, Jr.

Date: August 20, 1987